

## FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

February 26, 2008

Lin S. Howard, Treasurer Friends of Fred Thompson Inc. 1130 8th Avenue South Nashville, TN 37203

Response Due Date: March 27, 2008

Identification Number: C00438507

Reference: Year End Report (10/1/07 - 12/31/07)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 2 items:

1. Schedule A-P of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached). You should examine all of your contributions to check for additional excessive contributions. The Committee's procedures for processing contributions should also be reviewed.

An individual or a political committee other than an authorized committee or qualified multi-candidate committee may not make a contribution to a candidate for federal office in excess of \$2,300 per election. An authorized committee may not make a contribution to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. §§ 441a(a) and (f); 11 CFR §§ 110.1(b), (e) and (k))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information. If any contribution you received exceeds the limits, you may have to refund the excessive amount.

Excessive contributions may be retained if within sixty (60) days of receipt, the excessive portions are properly redesignated or reattributed. Guidelines for each option are provided below:

For reattributions, excessive contributions from individuals can be retained, if within sixty (60) days of receipt, the excessive amount is properly reattributed to another person. Please note that reattributions only apply to excessive contributions from individuals. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor, or (2) the committee reattributes, by presumption, the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if within sixty (60) days of receipt the excessive amount is properly redesignated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election, or (2) your committee redesignates by presumption the excessive portion of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B)) Please note that you cannot presumptively redesignate an excessive contribution from a multi-candidate committee. Also, a contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt of the contribution, the excessive amount must be refunded. See 11 CFR § 103.3(b)(3).

Please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/ or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 28 of the Detailed Summary Page and on a supporting Schedule B-P of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A-P of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR §§ 104.8(d)(2), (3) and (4))

The acceptance of excessive contributions is a serious problem. Again, the committee's procedures for processing contributions should be examined and corrected in order to avoid this problem. Although the Commission may take further legal action, prompt action by you to refund, redesignate, and/or reattribute of the excessive amount will be taken into consideration.

2. Schedule B-P of your report discloses reimbursements to individuals for transactions other than travel, meals and lodging. Please be advised that when itemizing reimbursements to individuals for goods or services, if the payment to the original vendor aggregates in excess of \$200 in an election cycle, a memo entry including the name and address of the original vendor, as well as the date, amount and purpose of the original purchase must be provided. If itemization is not necessary, you must indicate so in an amendment to this report. Please correct your report to include the missing information. (11 CFR § 104.9(a) & (b))

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any

questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1175.

Sincerely,

Travis F. Brown

Senior Campaign Finance Analyst

Reports Analysis Division

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CONTRIBUTOR NAME		DATE	AMOUNT		ELECTION
MR. MARSHALL G.	ALLAN	11/8/2007	\$	3,300.00	P2008
MR. KENT	BEWLEY	10/16/2007	\$	4,600.00	P2008
MR. THOMAS A.	BRUDER JR.	10/17/2007	\$	2,300.00	P2008
MR. THOMAS A.	BRUDER JR.	12/28/2007	\$	100.00	P2008
MR. FRANK MICHAEL	CALTA	10/23/2007	\$	3,600.00	P2008
RAY	COLEMAN	10/26/2007	.\$	1,000.00	P2008
RAY	COLEMAN	11/26/2007	\$	1,000.00	P2008
RAY	COLEMAN	12/26/2007	\$	1,000.00	P2008
MR. BILL	COURTNEY	11/13/2007	\$	100.00	P2008
MR. BILL	COURTNEY	12/18/2007	\$	200.00	P2008
MR. BILL	COURTNEY	12/27/2007	\$	2,200.00	P2008
MR. KENNETH W.	DAVIS JR.	10/31/2007	\$	2,300.00	P2008
MR. KENNETH W.	DAVIS JR.	12/12/2007	\$	100.00	P2008
JAN	DESANDERS	12/14/2007	\$	1,300.00	P2008
JAN:	DESANDERS	12/14/2007	\$	1,300.00	P2008
MR. EDMUND WILLIAM	EVANS	10/8/2007	\$	100.00	P2008
MR. EDMUND WILLIAM	EVANS	10/23/2007	\$	50.00	P2008
MR. EDMUND WILLIAM	EVANS	11/21/2007	\$	200.00	P2008
MR. EDMUND WILLIAM	EVANS	12/28/2007	\$	200.00	P2008
MR. EDMUND WILLIAM	EVANS	12/27/2007	\$	1,950.00	P2008
MR. JAMES W.	GALLE	10/15/2007	\$	100.00	₽2008
MR. JAMES W.	GALLE	10/31/2007	\$	70.00	P2008
MR. JAMES W.	GALLE	11/1/2007	\$	100.00	P2008
MR. JAMES W	GALLE	11/6/2007	\$_	150.00	P2008
MR. JAMES W.	GALLE	11/8/2007	\$	70.00	P2008
MR. JAMES W.	GALLE	11/21/2007	\$	2,115.00	P2008
MR. JAMES W.	GALLE	11/26/2007	\$	129.00	P2008
MR. JAMES W.	GALLE	12/4/2007	\$	140.00	P2008
MR. JAMES W.	GALLE	12/10/2007	\$	210.00	P2008
MR. THOMAS F.	GARRETT	10/8/2007	\$	50.00	P2008
MR. THOMAS F.	GARRETT	11/6/2007	\$	29.00	P2008
MR. THOMAS F.	GARRETT	11/20/2007	\$	2,200.00	P2008
MR. THOMAS F.	GARRETT	12/19/2007	\$	100.00	P2008
MRS. JODIE	GRAY	11/13/2007	\$	4,600.00	P2008

CONTRIBUTOR NAME		DATE	AMOUNT		ELECTION
MR. WALTER R.	HOWELL III	10/31/2007	\$	2,300.00	P2008
MR. WALTER R.	HOWELL III	11/6/2007	\$	500.00	P2008
MR. WILLIAM F.	JENKINS JR.	12/17/2007	\$	4,600.00	P2008
MARIA	LAPORTA	11/21/2007	\$	2,300.00	P2008
MARIA	LAPORTA	11/21/2007	\$	2,300.00	P2008
MR. DANIEL D.	MARTIN	11/1/2007	\$	100.00	P2008
MR. DANIEL D.	MARTIN	11/14/2007	\$	250.00	P2008
MR. DANIEL D.	MARTIN	12/3/2007	\$	29.00	P2008
MR. DANIEL D.	MARTIN	12/10/2007	\$	200.00	P2008
MR. DANIEL D.	MARTIN	12/11/2007	\$	250.00	P2008
MR. DANIEL D.	MARTIN	12/21/2007	\$	100.00	P2008
MR. DANIEL Ö.	MARTIN	12/27/2007	\$	1,386.00	P2008
MR. RIP	MILLER	12/28/2007	\$	4,100.00	P2008
MORGAN BROTHERS		9/30/2007	\$	4,000.00	P2008
MR. FRANCIS P.	MURPHY	11/19/2007	\$	1,000.00	P2008
MR. FRANCIS P.	MURPHY	12/27/2007	\$	2,300.00	P2008
MR. ROBERT	NAEGELE JR.	10/10/2007	\$	1,000.00	P2008
MR. ROBERT	NAEGELE JR.	12/12/2007	\$	500.00	P2008
MR. ROBERT	NAEGELE JR.	10/5/2007	\$	1,000.00	P2008
MR. CARL ANTHONY	NEFF	11/14/2007	\$	100.00	P2008
MR. CARL ANTHONY	NEFF	11/15/2007	\$	2,200.00	P2008
MR. CARL ANTHONY	NEFF	12/17/2007	\$	100.00	P2008
MR, CARL ANTHONY	NEFF	10/5/2007	\$	100.00	P2008
MR. JOSEPH H.	PILLER	11/6/2007	\$	4,600.00	P2008
MISS REVA	PUETT	10/30/2007	\$	200.00	P2008
MISS REVA	PUETT	11/21/2007	\$	2,000.00	P2008
MISS REVA	PUETT	11/26/2007	\$	200.00	P2008
MR. THEODORE J.	RISCH	11/6/2007	\$	254.00	P2008
MR. THEODORE J.	RISCH	11/6/2007	\$	100.00	P2008
MR. THEODORE J.	RISCH	12/10/2007	\$	508.00	P2008
MR. THEODORE J.	RISCH	12/28/2007	\$	1,846.00	P2008
MS. LYN	SILKE	11/15/2007	\$	200.00	P2008
MS. LYN	SILKE	12/3/2007	\$	2,300.00	P2008
MR. THOMAS W.	SMITH	12/26/2007	\$	4,600.00	P2008

CONTRIBUTOR NAME		DATE	Α.	MOUNT	ELECTION
JULIE KELLEHER	STACY	11/21/2007	\$	250.00	P2008
JULIE KELLEHER	STACY	12/14/2007	\$	250.00	P2008
JULIE KELLEHER	STACY	12/26/2007	\$	1,700.00	P2008
JULIE KELLEHER	STACY	10/2/2007	\$	250.00	P2008
MR. KYLE L.	STALLINGS	12/21/2007	\$	4,600.00	P2008
MS. JEWEL L.	THOMAS	10/26/2007	\$	35.00	P2008
MS. JEWEL L.	THOMAS	11/8/2007	\$	50.00	P2008
MS, JEWEL L.	THOMAS	11/12/2007	\$	2,300.00	P2008
MS. JEWEL L.	THOMAS	11/12/2007	\$	50.00	P2008
MR. JOE L.	VOWELL	10/10/2007	\$	100.00	P2008
MR. JOE L.	VOWELL	11/5/2007	\$	250.00	P2008
MR. JOE L.	VOWELL	11/6/2007	\$	100.00	P2008
MR. JOE L.	VOWELL	11/14/2007	\$	1,950.00	P2008
MR. CARROLL R.	WALKER	11/2/2007	\$	500.00	P2008
MR. CARROLL R.	WALKER	12/12/2007	\$	4,600.00	P2008
MR. JOSEPH	WIESELBERG	12/12/2007	\$	4,600.00	P2008
MR. MARK A.	ZIUS	12/17/2007	<u>\$</u>	4,600.00	P2008

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